



CITY OF INDUSTRY

Incorporated June 18, 1957

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

2008 OCT 20 PM 2:44

FILED

TO: Ms. Violet Varona-Lukens
Executive Officer
Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Date: October 15, 2008

VIA: First Class

RE: City of Industry Special Municipal Election – Tuesday, January 20, 2009

Enclosed please find two certified copies of City of Industry Resolution No. 2251, which the City Council adopted at their Regular Meeting on October 9, 2008. This resolution requests that the County of Los Angeles render specified services to the City for the above-referenced election.

Sincerely,



Jodi L. Scrivens
City Clerk

JLS

Enclosure

RESOLUTION NO. 2251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JANUARY 20, 2009

WHEREAS, a Special Municipal Election is to be held in the City of Industry, California, on January 20, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Industry.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

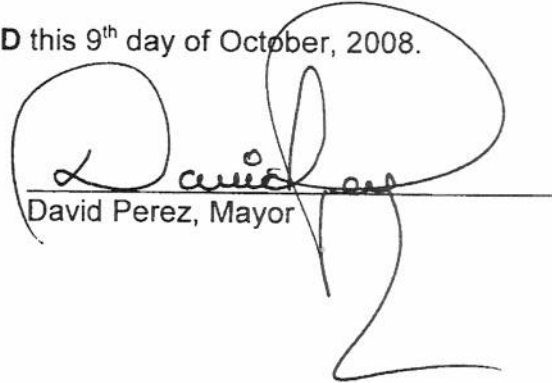
SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department each a certified copy of this resolution.

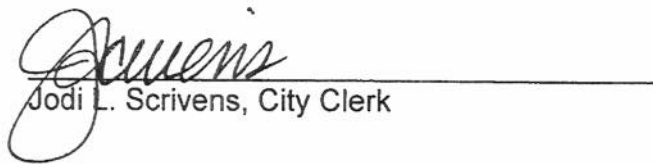
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 9th day of October, 2008.



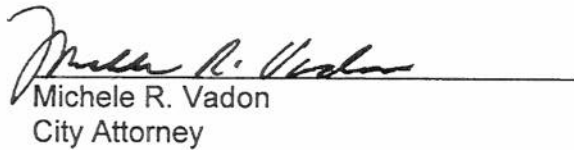
David Perez, Mayor

ATTEST:



Jodi L. Scrivens, City Clerk

APPROVED AS TO FORM:



Michele R. Vadon
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF INDUSTRY)

CITY CLERK'S CERTIFICATION
RE: ADOPTION OF CITY RESOLUTION


I, Jodi L. Scrivens, City Clerk of the City of Industry, do hereby certify that the foregoing Resolution No. 2251 was duly passed and adopted at a regular meeting of the City Council on October 9, 2008, by the following roll-call vote, to wit:

AYES: COUNCIL MEMBERS: Haber, Parriott, Spohn,
MPT/Ferrero, M/Perez

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None


Jodi L. Scrivens, City Clerk
City of Industry, California

(SEAL)

I hereby certify that the above and foregoing document is a true and correct copy of the original record on file in this office.


Jodi L. Scrivens, **City Clerk**
City of Industry

RESOLUTION NO. 2251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JANUARY 20, 2009

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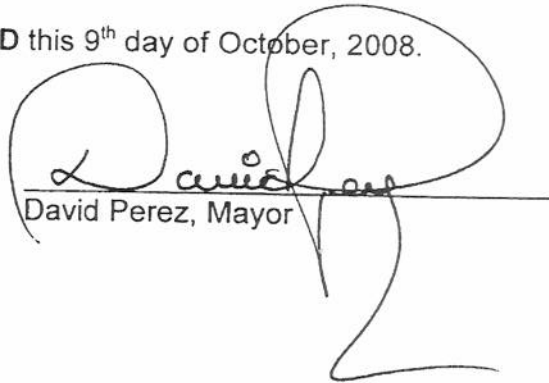
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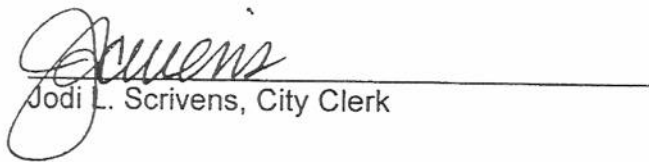
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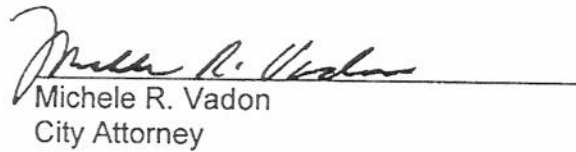
David Perez, Mayor

ATTEST:



Jodi L. Scrivens, City Clerk

APPROVED AS TO FORM:



Michele R. Vadon
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF INDUSTRY)

CITY CLERK'S CERTIFICATION
RE: ADOPTION OF CITY RESOLUTION

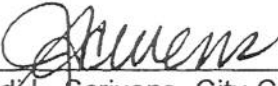
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MPT/Ferrero, M/Perez

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

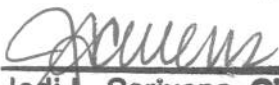
ABSTAIN: COUNCIL MEMBERS: None



Jodi L. Scrivens, City Clerk
City of Industry, California

(SEAL)

I hereby certify that the above and foregoing document is a true and correct copy of the original record on file in this office.



Jodi L. Scrivens, City Clerk
City of Industry